

**MAYOR & COUNCIL MEETING MINUTES
JUNE 1, 2022
BEACHWOOD MUNICIPAL COMPLEX
1600 PINEWALD RD.
7:00 PM**

CALL TO ORDER

- Mayor Roma called the meeting to order

Mayor and Council Roll Call	Present	Absent	Excused Tardy
Mayor Ronald Roma, Jr.	X		
Council President Gerald LaCrosse	X		
Councilman William Cairns	X		
Councilwoman Beverly Clayton	X		
Councilman Gregory Feeney	X		
Councilman Steven Komsa		X	
Councilman Edward Zakar	X		

Also present were Michael McKenna, Esq. of Hering, Gannon & McKenna and Jim Oris of Remington & Vernick Engineers, and EMS Captain Chris Matyas (present until an EMS call was received).

FLAG SALUTE led by Mayor Roma

Opening Statement and Remembrance Prayer read by Clerk Minock

OPENING STATEMENT: Ladies and Gentlemen, pursuant to the applicable portions of the New Jersey Open Public Meetings Act, adequate notice of this meeting has been given. The schedule for this meeting of Mayor and Council of the Borough of Beachwood is listed in the notice of meetings posted on the Bulletin Board located in the Municipal Complex and transmitted to the Asbury Park Press, the Star Ledger and to the Borough website on January 7, 2022. Read into record by the Municipal Clerk.

REMEMBRANCE PRAYER

While we pray for the safe return of our serving men and women, we must remember that servicemen and women from New Jersey have been killed in service for our country, Iraq, Afghanistan and around the world

Our war dead must always be remembered. Their Heroism deserves its glory, so too does the bravery of each who entered the unknown of conflict and gave their lives to the cause of Freedom.

The greatest tribute we can give is remembering our Honored Dead. In their memory, we ask for a moment of silence and prayer for all our disabled veterans, those missing in action and a call for the swift return of all our serving men and women. Additionally a moment of silence and prayer for the victims and families in Ulvade, Texas. Read into record by the Municipal Clerk.

HIGH SCHOOL SOUTH SENIOR HIGH HONOR ROLL RECOGNITION

- Presented by Mayor Roma and Council President LaCrosse

Mayor Roma welcomed the High Honor Roll Seniors and their families. Mayor thanked Council President LaCrosse for proposing this recognition event 7 years ago. Council President felt that the Governing Body recognizes other children for their athletics and artistic achievements so why not recognize the students who achieve high honor status for their entire high school career. Council President thanked the parents for all they do and congratulated the students who were honored as follows:

Tiffany Armstrong Hope Kobus

Ayden Arrington	Kaylee Lerche
Nanci Arzola	Shawn Linder
Janelle Blaszk	Jessica Magnaye
Angelina Brown	Sheridan Mauraud
Selena Carpinteyro	Lily McWeeney
Kyle Chambers	Michael Nycz
Emma Colon	Bryan Olesen
Caroline Dowd	Madeline Pape
Keith Erikson	Brian Quispe Prieto
Yasmin Garcia	Tina Ren
Colin Graham	Philip Romano
Kayla Helmstetter	Jeremy Schiel
Mia Hooshmand	Shelby Sherman
Jacob Hull	Haley Thomas
Jessica Knowles	Samantha Tully
	Sadie Zandman



High School South Seniors – High Honor Roll for 2022-2023 School Year pictured with Mayor Roma (Some high achievers listed above were not present)

BILLS AND CLAIMS

RESOLUTION #2022-181

RESOLUTION AUTHORIZING THE APPROVAL OF BILLS AND CLAIMS FOR THE BOROUGH OF BEACHWOOD

WHEREAS, The Chief Financial Officer has certified and submitted a consolidated bill list for the payment of claims;
and

WHEREAS, all vouchers listed herewith have been encumbered and sufficient funds are available for payment; and

WHEREAS, the required signatures of the Department Head and/or the Finance Chairperson, the Vendor, and the Chief Financial Officer, have all been obtained on each voucher on the attached list.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of Beachwood Borough that the voucher list submitted is hereby approved for payment in the total amount of \$464,088.00.

BE IT FURTHER RESOLVED that a copy of this approval be forwarded to the following:

1. Municipal Clerk Sue Minock
2. Chief Financial Officer Jeannine Jones

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Council President LaCrosse</i>		X	X			
<i>Councilman Cairns</i>	X		X			
<i>Councilwoman Clayton</i>			X			
<i>Councilman Feeney</i>			X			
<i>Councilman Komsa</i>						X
<i>Councilman Zakar</i>			X			

CONSENT RESOLUTIONS RESO 2022-182 TO 2022-188

RESOLUTION 2022-182

RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY APPROVING THE BOROUGH COUNCIL REGULAR AND EXECUTIVE MEETING MINUTES

BE IT RESOLVED that the following minutes be hereby accepted approved and filed

**MAYOR AND BOROUGH COUNCIL
May 18, 2022-Regular and Executive Session Minutes**

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Council President LaCrosse</i>			X			
<i>Councilman Cairns</i>		X	X			
<i>Councilwoman Clayton</i>	X				X	
<i>Councilman Feeney</i>					X	
<i>Councilman Komsa</i>						X
<i>Councilman Zakar</i>			X			

RESOLUTION #2022-183

RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AUTHORIZING TRAINING-SEMINAR-CONFERENCE ATTENDANCE

RESOLVED by Mayor and Council to approve the following requests for "Conference – Training – Seminar"

EMS

June 12, 25 & 26, 2022
A Katzer, K Peck
EMT Refresher Part A, B & C
Ocean Co. Fire Academy (6/12 & 26) – Waretown, NJ & Jersey Shore Univ. Medical Ctr (6/25) – Neptune, NJ
\$240.00/pp
Vehicle: Yes

BE IT FURTHER RESOLVED that a copy of this approval be forwarded to the following:

~~_____~~

1. Municipal Clerk Sue Minock
2. CFO Jeannine Jones
3. EMS Captain Chris Matyas

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Council President LaCrosse</i>			X			
<i>Councilman Cairns</i>		X	X			
<i>Councilwoman Clayton</i>	X		X			
<i>Councilman Feeney</i>			X			
<i>Councilman Komsa</i>						X
<i>Councilman Zakar</i>			X			

RESOLUTION 2022-184

RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AUTHORIZING A CONTIGUOUS LAND SALE OF REAL PROPERTY NOT NEEDED FOR PUBLIC USE AND NOT MEETING THE MINIMUM REQUIREMENTS UNDER THE BOROUGH'S ZONING ORDINANCE AND BEING KNOWN AS BLOCK 1.15, LOT 11, BLOCK 2.17, LOT 8, BLOCK 10.28, LOT 4 LOCATED UPON IMPROVED ROADS AND BLOCK 5.09, LOT 2, BLOCK 5.28, LOT 6, BLOCK 5.28, LOT 3, BLOCK 5.29, LOT 2 LOCATED ON UNIMPROVED ROADS

WHEREAS, the Borough of Beachwood currently holds title to real property known as the properties set forth in the above title all being approximately 40' x 100' and said property is being offered at auction to the contiguous land owners; and

WHEREAS, said sale will be for all the Borough's right, title and interest in the lands and premises hereinabove described; and

WHEREAS, the following terms and conditions shall prevail and shall be hereinafter published in a public notice pursuant to N.J.S.A. 40A:12-13:

A. The minimum bid price established for the afore-referenced property is as set forth on Schedule A attached hereto. Said minimum price shall be the minimum bid considered for the sale of each property. Upon the completion of the bidding, the highest bid may be accepted and all bids, including the highest bid, may be rejected by the Borough Council.

B. The date of the sale shall be determined by the Borough Attorney and Municipal Clerk and the place shall be the Borough Council Meeting Room located at 1600 Pinewald Road, Beachwood, New Jersey.

C. The parcel being offered at said sale is undersized and does not meet current zoning requirements. This is not a buildable lot and is being offered only to contiguous owners pursuant to N.J.S.A. 4A:12-13.2, who are required to consolidate the property to their adjoining lots.

D. Said lot is being sold as a parcel, as designated more specifically on Schedule A and no bid will be accepted on a portion of said parcel.

E. The sale and conveyance hereunder shall be subject to all covenants, conditions, easements and restrictions whether or record or not, as well as subject to all presently existing municipal rules, regulations and ordinances, including the zoning ordinance and amendments thereto of the Borough of Beachwood. The sale of said parcel shall in no way bind the Borough of Beachwood to make any improvements, to provide access, or to improve presently existing accesses. This sale is being offered to adjoining owners and is offered for the purpose of consolidation with the bidder's currently owned property.

F. The form of conveyance for said land by the Borough shall be a standard form of municipal Quitclaim Deed. If the purchaser shall present a title insurance binder to the Borough of Beachwood showing good and marketable title in the Borough, then the Borough shall convey to the purchaser in a Bargain and Sale Deed with Covenant vs. Grantors Acts.

G. The Borough shall include a restriction in said deed of conveyance that the undersized parcel being conveyed must be consolidated with the property of the successful contiguous bidder.

H. At least 10% of the amount bid shall be paid by the successful bidder at the close of bidding, which may be by personal check. The balance of the bid price or purchase price shall be in cash, certified or bank official's check, payable at time of transfer of title, but in no event later than sixty (60) days after the date of the land sale. In the event the Borough Attorney certifies to the Borough Council that questions of title exist, in that event payment shall be made within 150 days after the date of land sale, unless further extended by resolution of the governing body.

I. In the event the purchaser shall fail to pay the balance due as herein provided, the payment made at the time of the public auction shall be retained by the Borough as liquidated damages for the non-performance of the bidder.

J. No representation is made by the Borough as to the marketability or insurability to title to said parcel. In the event that the title of the Borough to any parcel or portion thereof is not marketable or insurable at regular rates by a reputable title insurance company licensed to do business in the State of New Jersey, a successful bidder's sole remedy shall be the right to demand the return of any deposit paid to the Borough.

K. The successful bidder shall be responsible to pay the administrative fee of \$100.00 towards the sale, a \$600.00 attorney fee to the Borough Attorneys and recording fees. If bidder requires a title search, survey, etc., they shall obtain the same at their own expense.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Beachwood, County of Ocean and State of New Jersey as follows:

1. That the Borough Council hereby authorizes the sale of the aforementioned lands set forth on Schedule "A" by public auction for the minimum sale price of \$6,400.00 for the 4 lots known as Block 5.09, Lot 2, Block 5.28, Lot 6, Block 5.28, Lot 8 and Block 5.29, Lot 2, each of which are located on unimproved streets. Also, Block 1.15, Lot 11, Block 2.17, Lot 8 and Block 10.28, Lot 4 are located upon an improved street and the minimum bid to be considered of \$10,000.00.

2. That upon the adoption of the within resolution, the Borough Clerk is authorized to public the required notices for the within sale.

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Council President LaCrosse</i>			X			
<i>Councilman Cairns</i>		X	X			
<i>Councilwoman Clayton</i>	X		X			
<i>Councilman Feeney</i>			X			
<i>Councilman Komsa</i>						X

<i>Councilman Zakar</i>			X			
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RESOLUTION 2022-185
RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN COUNTY, NEW JERSEY AUTHORIZING COMMUNITY CENTER AND MAYO PARK RENTALS

BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Beachwood to approved the following requests for the Community Center and Mayo Park

	<u>Community Center Rentals:</u>	<u>Fee</u>	<u>Deposit</u>
6-26-22	J Magnaye – Graduation Party	\$500.00	\$500.00
9-9-22	B Camillo – 60 th Birthday Party	\$800.00	\$800.00

	<u>Mayo Park Rentals:</u>	<u>Fee</u>	<u>Deposit</u>
7-9-22	A Caprio – Gender Reveal	\$300.00	\$200.00
10-15-22	B Huntley – 1 st Birthday Party	\$200.00	\$100.00
9-17-22	K Crow – 1 st . Birthday Party	\$200.00	\$100.00
10-1-22	V McCabe – Birthday Party	\$200.00	\$100.00

BE IT FURTHER RESOLVED, that the Municipal Clerk is hereby directed to provide copies to the following:

1. Municipal Clerk Sue Minock
2. CFO Jeannine Jones

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Council President LaCrosse</i>			X			
<i>Councilman Cairns</i>		X	X			
<i>Councilwoman Clayton</i>	X		X			
<i>Councilman Feeney</i>			X			
<i>Councilman Komsa</i>						X
<i>Councilman Zakar</i>			X			

RESOLUTION 2022-186
RESOLUTION OF THE BOROUGH OF BEACHWOOD COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING A REFUND FOR OVERPAYMENT OF 2022 PROPERTY TAXES ON BLOCK 6.46 LOT 3 TO BRYAN CLARKE IN THE AMOUNT OF \$1,420.28

WHEREAS, Bryan Clarke and his mortgage company both made a payment on 1st quarter property taxes for the property known as Block 6.46 Lot 3;

WHEREAS, Bryan Clarke is requesting said monies to be refunded;

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to authorize the refund to Bryan Clarke in the amount of \$1,420.28.

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Council President LaCrosse</i>			X			
<i>Councilman Cairns</i>		X	X			
<i>Councilwoman Clayton</i>	X		X			
<i>Councilman Feeney</i>			X			
<i>Councilman Komsa</i>						X
<i>Councilman Zakar</i>			X			

RESOLUTION 2022-187

RESOLUTION AUTHORIZING REFUND OF A MERCANTILE LICENSE APPLICATION FEE TO MASON'S BAR & GRILL FOR BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY

WHEREAS a New Jersey State licensed establishment does not require business licensing within a municipality; and

WHEREAS, Mason's Bar & Grill had completed a mercantile license application and paid the application fee in the amount of \$125.00 for a mercantile license on April 18, 2022; and

WHEREAS, being Mason's Bar & Grill is licensed by the State of New Jersey Alcohol & Beverage Control, the Borough cannot require a mercantile license.

NOW, THEREFORE BE IT RESOLVED to the Borough of Beachwood Mayor and Council authorize a refund in the amount of \$125.00 to Mason's Bar & Grill of 400 Atlantic City Blvd, Beachwood, New Jersey.

BE IT FURTHER RESOLVED that a copy of this approval be forwarded to the following:

1. Sue Minock, Municipal Clerk
2. Jeannine Jones, Chief Financial Officer
3. Scarlett Dell, Mason's Bar & Grill

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Council President LaCrosse</i>			X			
<i>Councilman Cairns</i>		X	X			
<i>Councilwoman Clayton</i>	X		X			
<i>Councilman Feeney</i>			X			
<i>Councilman Komsa</i>						X
<i>Councilman Zakar</i>			X			

RESOLUTION 2022-188

RESOLUTION AUTHORIZING THE REPAIR OF THE REAR LOADER GARBAGE TRUCK FOR DEPARTMENT OF PUBLIC WORKS BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY FROM B&K EQUIPMENT IN THE AMOUNT OF \$8,845.75

WHEREAS the Borough of Beachwood Department of Public Works' rear loader garbage truck is in need of extensive engine repair; and

WHEREAS, upon dismantling of the motor components to determine the nature of the problem, B&K Equipment provided a repair quote in the amount of \$8,845.75; and

WHEREAS, B&K Equipment has performed large repair tasks for the Borough in the past.

NOW, THEREFORE BE IT RESOLVED to the Borough of Beachwood Mayor and Council hereby authorize the repair of the rear loader garbage truck by B&K Equipment in the amount of \$8,845.75.

BE IT FURTHER RESOLVED that a copy of this approval be forwarded to the following:

1. Sue Minock, Municipal
2. Jeannine Jones, Chief Financial Officer
3. Gabriel Silva, DPW Asst. Director

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Council President LaCrosse</i>			X			
<i>Councilman Cairns</i>		X	X			

<i>Councilwoman Clayton</i>	X		X			
<i>Councilman Feeney</i>			X			
<i>Councilman Komsa</i>						X
<i>Councilman Zakar</i>			X			

NON-CONSENT RESOLUTIONS

- None

SECOND READING & PUBLIC HEARING OF ORDINANCE(S)

- None

FIRST READING OF ORDINANCE(S)

- None

CORRESPONDENCE

- None

MAYOR & COUNCIL REPORTS

Mayor Roma

- Thanked Fire, EMS, Police, Public Works, Municipal Alliance, Julie Drewes, Hope Kobus, High School East Marching Band and the War Vets for their participation in the Memorial Day Parade.
- Thanked Council President LaCrosse for doing the High Honor Roll recognition.
- Congratulated Donna LeMore on her retirement and mentioned the group of Beachwood retirees at the parade.
- Congratulated Bette Mastropasqua on her 2nd retirement.

Council President LaCrosse

- The Parade was wonderful.

Councilman Cairns

- Congratulated all the High Honor Roll students and kudos to their parents.
- Land Use had 118 zoning permits; 129 updates. Building had 49 new permits and 5 updates.

Councilwoman Clayton

- Thanked all for the fireworks donations including the Borough Engineering firm.
- Have a safe and healthy summer!

Councilman Feeney

- No report.

Councilman Zakar

- Congratulated Donna LeMore and Bette Mastropasqua.
- Much Congratulations to the students and parents.
- The parade was very good and the Bike Competition returned.
- Environmental Shade Tree has a new FaceBook page featuring the Community Garden and parade pictures and the renovated fountain pictures.
- Congratulated Councilman Feeney on being a 1st time Grandparent.

Engineer Jim Oris

- The 2023 grant application is open for road projects; will meet with Public Works to determine which roads are in need of repair.
- The Toms River Watershed studies are continuing.
- Working with the Water Department on the Water Accountability Report.

-Mayor asked about the solar panel proposal. Mr. Oris indicated the area needs to be downsized so the recycling area will be excluded. The next step is to prepare the bid package so Mr. Oris called for motion for the following Resolution:

RESOLUTION 2022-188a

RESOLUTION OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY ACCEPTING THE BOROUGH ENGINEERS, REMINGTON & VERNICK ENGINEERS' PROPOSAL FOR PROFESSIONAL SERVICES RELATED TO PREPARATION OF A BID PACKAGE TO SOLICIT SOLAR COMPANIES FOR SOLAR PANEL INSTALLATION FOR AN ESTIMATED AMOUNT OF \$7,500.00

WHEREAS, Remington and Vernick Engineers submitted a proposal for professional services related to the preparation of a bid package to solicit solar companies for solar panel installation; and

WHEREAS, for budgeting purposes, Remington and Vernick Engineers estimated the costs in the amount of \$7,500.00 to write the Request for Proposal, solicit bids, receive bids and recommend the award.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Beachwood, County of Ocean and State of New Jersey hereby accepts its Borough Engineers' proposal to provide professional services for the Request for Proposal, solicit bids, receive bids and recommend award for solar panel installation in the estimated amount of \$7,500.00 pending Borough fund certification from the Borough CFO.

BE IT FURTHER RESOLVED by the Borough Council of the Borough of Beachwood that upon the adoption of this resolution, the Borough Clerk is authorized to forward a certified copy of it to the Borough CFO, and Borough Engineer.

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Council President LaCrosse</i>			X			
<i>Councilman Cairns</i>			X			
<i>Councilwoman Clayton</i>			X			
<i>Councilman Feeney</i>	X		X			
<i>Councilman Komsa</i>						X
<i>Councilman Zakar</i>		X	X			

Attorney Mike McKenna

-No report.

Municipal Clerk Sue Minock

-No report.

EXECUTIVE SESSION

RESOLUTION 2022-189

RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE BOROUGH COUNCIL TO ENTER INTO EXECUTIVE SESSION

WHEREAS, Section 8 of the Open Public Meetings Act N.J.S.A.10:4-12 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED by Mayor and Council of the Borough of Beachwood, County of Ocean State of New Jersey as follows:

The public shall be excluded from discussions of and action upon the hereinafter specified subject matter
It is anticipated that the subject matter discussed may be made public in 90 days.

1. Personnel -- DPW Promotion/Seasonal Laborer Hire

2. Contractual – DPW rental garbage truck

Adjourned to Executive Session at 7:27 pm

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Council President LaCrosse</i>	X		X			
<i>Councilman Cairns</i>		X	X			
<i>Councilwoman Clayton</i>			X			
<i>Councilman Feeney</i>			X			
<i>Councilman Komsa</i>						X
<i>Councilman Zakar</i>			X			

Re-Opened to Public Session at 7:40pm

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Council President LaCrosse</i>		X	X			
<i>Councilman Cairns</i>			X			
<i>Councilwoman Clayton</i>	X		X			
<i>Councilman Feeney</i>			X			
<i>Councilman Komsa</i>						X
<i>Councilman Zakar</i>			X			

ACTION TAKEN FROM EXECUTIVE SESSION

RESOLUTION 2022-190

RESOLUTION AUTHORIZING A DEPARTMENT OF PUBLIC WORKS WATER DEPARTMENT EQUIPMENT OPERATOR PROMOTION

BE IT RESOLVED the Council of the Borough of Beachwood, County of Ocean and State of New Jersey authorize Department of Public Works promotion as indicated below effective immediately

- Michael Hayes as Water Department Equipment Operator to an increase of \$4,555 with an annual salary of \$44,420.

BE IT FURTHER RESOLVED that a copy of this approval be forwarded to the following:

1. Municipal Clerk
2. Financial Officer
3. Treasurer
4. Gabriel Silva, DPW Asst. Director

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Council President LaCrosse</i>			X			
<i>Councilman Cairns</i>			X			
<i>Councilwoman Clayton</i>	X		X			
<i>Councilman Feeney</i>		X	X			
<i>Councilman Komsa</i>						X
<i>Councilman Zakar</i>			X			

RESOLUTION 2022-191

RESOLUTION AUTHORIZING CONDITIONAL OFFERS OF EMPLOYMENT FOR ONE (1) SEASONAL LABORER FOR THE PUBLIC WORKS DEPARTMENT OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY UPON SUCCESSFUL REFERENCE CHECKS AND PRE-EMPLOYMENT PHYSICALS

WHEREAS, Department of Public Works Assistant Director requests to hire Matthew Xiques as a Seasonal Laborer for the Department of Public Works to work the months of June and July; and

WHEREAS, the Borough of Beachwood Mayor and Council desire to grant a conditional offer of employment pending pre-employment physicals.

NOW, THEREFORE, BE IT RESOLVED the Borough Mayor and Council of the Borough of Beachwood, County of Ocean and State of New Jersey authorize the conditional offer of employment to Matthew Xiques as a Seasonal DPW Laborer for an hourly rate of \$18.31 pending successful pre-employment physicals.

BE IT FURTHER RESOLVED that a copy of this approval be forwarded to the following:

1. Sue Minock, Municipal Clerk
2. Jeannine Jones, Chief Financial Officer
3. Gabriel Silva, DPW Asst. Director

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Council President LaCrosse</i>		X	X			
<i>Councilman Cairns</i>			X			
<i>Councilwoman Clayton</i>	X		X			
<i>Councilman Feeney</i>			X			
<i>Councilman Komsa</i>						X
<i>Councilman Zakar</i>			X			

RESOLUTION 2022-192

RESOLUTION AUTHORIZING THE CONTINUANCE OF THE GARBAGE TRUCK LEASE WITH INCREASED MONTHLY COST FOR DEPARTMENT OF PUBLIC WORKS BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY FROM BIG TRUCK RENTAL

WHEREAS in February of 2021, the Borough of Beachwood Department of Public Works' garbage truck sustained unreparable damage from an accident; and

WHEREAS, insurance covered the monthly leasing for a temporary garbage truck until the department's new truck was delivered; and

WHEREAS, under the current circumstances of backlog due to post-pandemic closings, the new truck has been postponed leaving the Borough to rely on the rental garbage truck while insurance no longer covers the cost of the monthly rental fee; and

WHEREAS, Big Truck Rental has informed the Borough that the monthly cost will increase by \$1,000.00.

NOW, THEREFORE BE IT RESOLVED to the Borough of Beachwood Mayor and Council hereby authorize the continuance of the garbage truck lease with the \$1,000.00 monthly increased cost from Big Truck Rental.

BE IT FURTHER RESOLVED that a copy of this approval be forwarded to the following:

1. Sue Minock, Municipal
2. Jeannine Jones, Chief Financial Officer
3. Gabriel Silva, DPW Asst. Director

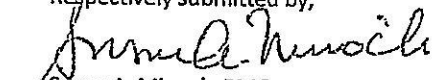
COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Council President LaCrosse</i>			X			
<i>Councilman Cairns</i>		X	X			
<i>Councilwoman Clayton</i>	X		X			

<i>Councilman Feeny</i>			X			
<i>Councilman Komsa</i>						X
<i>Councilman Zakar</i>			X			

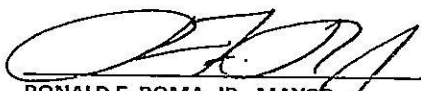
ADJOURNMENT at 7:41pm


COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Council President LaCrosse</i>		X	X			
<i>Councilman Cairns</i>			X			
<i>Councilwoman Clayton</i>			X			
<i>Councilman Feeny</i>			X			
<i>Councilman Komsa</i>						X
<i>Councilman Zakar</i>	X		X			

Respectively submitted by,


 Susan A. Minock, RMC
 Municipal Clerk

ATTESTED BY:


 RONALD F. ROMA, JR., MAYOR


 SUSAN A. MINOCK, RMC
 MUNICIPAL CLERK